

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904, 042-36278905

Through PUCARS/Courier
MLCF/SECP/PSX/JRL/49
July 15, 2022

The Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

The Joint Registrar of Companies,
Securities & Exchange Commission of Pakistan,
Company Registration Office,
Associated House, 3rd & 4th Floors, 7-Egerton Road,
Lahore.

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: Purchase / Buy-Back by Maple Leaf Cement Factory Limited of its own shares pursuant to the Special Resolution passed in the Extraordinary General Meeting held on May 17, 2022-Cancellation of Shares

Dear Sir,

With reference to the above, we are pleased to inform you that the Central Depository Company of Pakistan Limited (CDC) vide its letter bearing reference No. CA/OPS-BUYBACK-22/01 dated July 15, 2022 (copy enclosed), has cancelled 25,000,000 ordinary shares of Maple Leaf Cement Factory Limited (the "Company") pursuant to Buy-Back of its own shares by the Company in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019.

The **revised paid up capital** of the Company after cancellation of 25,000,000 shares is amounting to Rs.10,733,462,320/- divided into 1,073,346,232 ordinary shares of Rs.10/- each.

You may please inform TREC Holders of your Exchange accordingly.

Yours faithfully,

For Maple Leaf Cement Factory Limited

(Muhammad Ashraf)
Company Secretary



Encl: As Above

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com

July 15, 2022

CA/OPS-BUYBACK-22/01



Mr. Muhammad Ashraf
Company Secretary
Maple Leaf Cement Factory Limited
42 - Lawrence Road,
Lahore

Dear Sir,

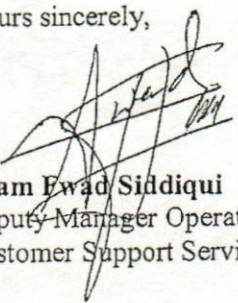
Buyback of Shares – Maple Leaf Cement Factory Limited


This is with reference to your confirmation letter along with auditor's certificate dated July 14, 2022 regarding captioned subject. We are pleased to inform you that **25,000,000** shares of the above mentioned securities have been cancelled in Investor Account No. 03525-79794 due to Buyback of shares.

Further, please also note that after cancellation of above shares the revised Paid-up Capital of your Company in CDS is now **1,073,346,232** shares. In case of any discrepancy, kindly let us know.

Should you require any further explanation, please do not hesitate to contact us.

Yours sincerely,


Azam Ewaid Siddiqui
Deputy Manager Operations &
Customer Support Services


Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Ms. Nasira Taskeen
Chief Executive Officer
Vision Consulting Limited
1st Floor, 3-C, LDA Flats,
Lawrence Road,
Lahore.

